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**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



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**OPTOMETRY EXAMINING BOARD**  
**Room 180, 1400 E. Washington Avenue, Madison**  
**Contact: Jeff Scanlan (608) 267-7223**  
**September 1, 2005**  
**8:30 A.M.**

CLOSED SESSION – Screening Committee – Screening Informal complaints - Leon Griffin (Chair),  
Richard Wright, Ray Heiser and Division of Enforcement staff

9:00 A.M.

STATUTES AND RULES COMMITTEE – Greg Foster (Chair), OD; Kerry Griebenow, OD; and  
Swaminat Balachandran

Approval of Agenda

- A. Approval of Minutes of June 2, 2005
- B. Discussion of Chpt. 449 Changes – Report by Dr. Gregory Foster to the O.E.B.  
Overview and Outline of Rules Changes/Issues to address as a result of the Passage of the Proposed  
Changes to Chpt 449
- C. LRB-0678/1 – Tabled Draft of O.E.B. Proposed Revisions to Chpt. 449
- D. Informational Items
  - LRB-0928/1 WOA Proposed Changes to Chpt 449
  - Section-by-section Analysis of LRB-0928/1

Other Committee Business

ADJOURNMENT

10:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of June 2, 2005

Administrative Report

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed After Mailing of Agenda

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules

Report of Statutes and Rules Committee

- Chpt. 449 Changes – Report by Dr. Gregory Foster to the O.E.B.
- LRB-0678/1 – Tabled Draft of O.E.B., Proposed Revisions to Chpt. 449

- C. Copy of 2006 Meeting & Screening Dates

Discussion – CE Approval Process

- D. Review of Optometrist CE Requirement – DRL Webpage
- E. Call for Comments on Core Competencies – Value Added Attributes of Optometric Residencies
- F. Legality of Blood Sugar Testing in Clinic without a Nurse on Staff

Arbo Report – Dr. Griebenow

- June 2005 Dallas, TX Meeting
- CELMO Report
  - Discussion of Licensure Mobility
- OE Tracker - Presentation

- G. Informational Items

- Opto Rules Change 5,6 – Action Items: SBRAC Comments Response, Clearinghouse  
Report Response

Visitor's Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.;  
consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and  
440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to  
confer with legal counsel (s. 19.85(1)(g), Stats.) - 11:30 AM

Monitoring

Deliberation of Monitoring that May be Received After the Mailing of the Agenda

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Administrative Warnings Issued After Mailing of Agenda

Division of Enforcement – Case Status Report

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other Board Business

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD  
ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS  
CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL  
DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION  
TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.